



**AGENDA**  
**December 10, 2019**  
**Council Conference Meeting**  
**7:00 p.m.**

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**APPOINTMENTS**

**PRESENTATIONS**

**BIDS**

**RESOLUTIONS**

**Finance Policy Committee**

1. Resolution authorizing the Chief Financial Officer to refund Parking Permit Refund
2. Resolution authorizing the Chief Financial Officer to draw a warrant to replenish postage meter
3. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
4. Resolution authorizing the Chief Financial Officer to draw a warrant for overpaid taxes for the year 2019
5. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes due to Veteran and Senior Citizen deductions for 2019
6. Resolution authorizing the Tax Collector to cancel sewer fee balances for 2019
7. Resolution authorizing the Tax Collector to cancel delinquent tax balances for 2019
8. Resolution authorizing the Chief Financial Officer to set up Accounts Payable
9. Resolution authorizing the Chief Financial Officer to make transfers of appropriations for bills and claims
10. Resolution authorizing the Chief Financial Officer to pay December bills and claims
11. Resolution authorizing the Chief Financial Officer to cancel grant receivables
12. Resolution authorizing the Chief Financial Officer to cancel grant reserves
13. Resolution authorizing the Chief Financial Officer to authorize 2020 debt service
14. Resolution authorizing the Chief Financial Officer to cancel outstanding checks
15. Resolution to approve insertion of special item of revenue in the municipal budget (2019 Body Armor Replacement Fund)
16. Resolution to approve insertion of special item of revenue in the municipal budget (Greening Union County Grant)
17. Resolution to approve insertion of special item of revenue in the municipal budget (Kids Recreation Grant)
18. Resolution to approve insertion of special item of revenue in the municipal budget (Federal Bulletproof Vest Program)
19. Resolution authorizing the purchase of a Recreation Department vehicle
20. Resolution authorizing an award of contract for fundraising consultant services for Westfield 300
21. Resolution to authorize participation and receive funding for FY 2021 Municipal Alliance Program
22. Resolution authorizing the Chief Financial Officer to draw warrants for Mayor and Council annual salary for the year 2019
23. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for CWA Local 1040 employee salaries effective January 1, 2019
24. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for CWA Local 1040 employee salaries effective January 1, 2020
25. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for 2019 SOA employee salaries effective January 1, 2019

26. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for 2020 SOA employee salaries effective January 1, 2020
27. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for the 2020 FMBA employee salaries
28. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for the 2020 Teamster employee salaries effective January 1, 2020
29. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for 2020 non-union employee salaries effective January 1, 2020
30. Resolutions authorizing the Chief Financial Officer to make a budget transfer

#### **Public Safety, Transportation and Parking Committee**

#### **Code Review & Town Property Committee**

1. Resolution setting date for Town Council organizational meeting 2020
2. Resolution setting 2020 Town Council meeting dates

#### **Public Works Committee**

1. Resolution to amend contract for various landscape material for the Department of Public Works
2. Resolution to authorize payment for Memorial Park Improvements
3. Resolution authorizing the implementation of the Union County Deer Management Program

#### **ORDINANCES**

#### **GENERAL BUSINESS**

#### **COMMITTEE REPORTS**

#### **OPEN DISCUSSION BY CITIZENS (as needed)**

#### **EXECUTIVE SESSION**

#### **REMINDER**

**Organizational Meeting – January 7, 2020, 6:30 P.M.**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

RESOLVED, that the Chief Financial Officer be and hereby is, authorized to draw warrant for unused parking permit fee as follows:

Lori Leon	Lot 4/Nite Owl	#19480021	\$20.00
15 Second Avenue			
Garwood, NJ 07027			

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

**RESOLVED** that the Chief Financial Officer be authorized to draw a warrant in the amount of \$6,000 to the order of the United States Postal Service to replenish bulk mail permit no. 683 in order to process the Town's brochure.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

**RESOLVED**, that the Town Treasurer be authorized to refund the following fees to the following individual:

<b><u>Name</u></b>	<b><u>Account</u></b>	<b><u>Class</u></b>	<b><u>Fee</u></b>
Noelle du Toit-Coletti 857 Village Green Westfield, NJ 07090	9-03-55-920-203 Swim Refund	Refund Swim Lesson Classes Anna Coletti/Saturday- Inter. Ethan Coletti/Saturday-Inter.	\$110.00 (\$55) (\$55)
Joan Robinson 1125 Tice Place Westfield, NJ 07090	9-05-800-000 Sr. Programs	Refund / Class Joan Robinson Forever Fit	\$20.00
Nancy Desimone 126 Riverside Drive Cranford, NJ 07016	9-05-800-000 Sr. Programs	Refund / Trip Nancy Desimone Casino Trip (12/13/19)	\$30.00
Barbara Tantillo 321 Centennial Ave Cranford, NJ 07016	90-05-800-000 Sr. Program	Refund / Trip Barbara Tantillo Casino Trip (12/13/19)	\$30.00
Eugene Ehrlich 642 Roosevelt Ave Westfield, NJ 07090	90-05-800-000 Sr. Programs	Refund / Trip Iris Ehrlich Casino Trip (12/13/19)	\$30.00
Lynn Driscoll 1129 Boynton Ave Apt 2009 Westfield, NJ 07090	90-05-800-000 Sr. Programs	Refund / Trip Lynn Driscoll Casino Trip (12/13/19)	\$30.00
John Marvosa 2132 Shady Lane Scotch Plains, NJ 07076	90-05-800-000 Sr. Programs	Refund / Trip John Marvosa Casino Trip (12/13/19)	\$30.00
Carmen Sbordone 908 Central Ave Westfield, NJ 07090	90-05-800-000 Sr. Programs	Refund / Trip Carmen Sbordone Casino Trip (12/13/19)	\$30.00
Joseph Koczur 1129 Boynton Ave Apt 3034 Westfield, NJ 07090	90-05-800-000 Sr. Programs	Refund / Trip Joseph Koczur Casino Trip (12/13/19)	\$30.00

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

RESOLVED that the Chief Financial Officer be, and he hereby is authorized to draw warrants to the following persons, these amounts being overpaid for 2019:

Block/Lot/Qualifier		Quarter/Year
<u>Name</u>	<u>Property Address</u>	<u>Amount</u>
3205/5	128 Sussex Street	4 <sup>th</sup> /2019
LOGIUDICE, Daniela		\$814.85

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

RESOLVED that the Chief Financial Officer be and he hereby is authorized to draw warrants to WYCHWOOD GARDENS COOP ASSOC INC, this amount being overpaid due to Veteran and Senior Citizen deductions for 2019:

<u>Applicant</u>	<u>Deduction Type</u>	<u>Deduction Amount</u>
Mueller	Senior Citizen	<i>\$250.00</i>
Viglianti	Senior Citizen	<i>\$250.00</i>
	Veteran	<i>\$250.00</i>
Tafelski	Surviving Spouse of Senior Citizen	<i>\$250.00</i>
	Widow of Veteran	<i>\$250.00</i>
Blyskal	Widow of Veteran	<i>\$250.00</i>
Fishkin	Veteran	<i>\$250.00</i>
Ring	Veteran	<i><u>\$250.00</u></i>
		<b>\$2,000.00</b>

**Check payable and mailed to:**  
WYCHWOOD GARDENS COOP ASSOC INC  
% FALKIN ASSOC  
P.O. BOX 545  
CRANFORD, NJ 07016

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

WHEREAS, there exist on the records in the Tax Collector's office sewer balances for the year 2019:

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and he hereby is authorized to cancel the sewer balances below for the year 2019:

Account ID	Balance
768-0	\$0.68
1147-0	\$5.00
1673-0	\$4.22
1917-0	\$0.40
2696-0	\$7.66
3750-0	\$4.47
4046-0	\$5.00
5154-0	\$0.70
5345-0	\$0.51
6515-0	\$2.31
7245-0	\$7.22
8438-0	\$5.83
8482-0	\$0.37
8599-0	\$0.07



**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

WHEREAS, there exist on the records in the Tax Collector's office tax balances for the year 2019:

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector be and he hereby is authorized to cancel the tax balances below for the year 2019

Block ▼	Lot ▼	Qual ▼	Balance ▼
603	6		\$0.20
603	18		\$0.01
707	32		\$0.10
709	3		\$0.20
906	39		\$0.32
1001	35		\$0.03
1004	20	C0008	\$0.08
1004	20	C0012	\$5.10
1203	26		\$1.50
1303	18		\$0.80
1304	31		\$2.15
1407	3		\$0.20
2207	26		\$0.46
2211	10.03		\$0.40
2401	4		\$0.01
2404	58		\$0.01
2608	23		\$0.01
2706	28.01		\$0.32
2803	6		\$0.60
2815	6.3		\$9.00
2815	14		\$0.20
2816	25		\$0.01
2818	14		\$0.09
2912	15		\$0.01
3007	3		\$0.02
3007	4		\$0.01
3010	17	C0010	\$3.66
3103	11		\$0.01

Block ▼	Lot ▼	Qual ▼	Balance ▼
3105	6		\$0.85
3106	2		\$0.01
3108	10		\$8.00
3303	7.01		\$0.10
3303	42		\$0.05
3309	12		\$0.50
3506	22		\$0.09
3602	12		\$0.07
4103	18		\$9.00
4201	4		\$8.98
4301	67		\$8.83
4302	8		\$0.50
4401	59		\$8.55
4403	2		\$0.35
4503	47		\$0.30
4601	12		\$0.88
4706	41		\$0.01
5011	3		\$2.00
5104	8		\$0.60
5117	30		\$0.01
5207	12		\$0.62
5302	28		\$0.43
5601	13		\$0.50
5612	4		\$7.16
5701	6		\$5.71
5708	12		\$2.47
5712	1		\$0.01

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

WHEREAS, the 2018 Operating Budget Appropriation Reserves contains encumbrances in certain appropriations that will not be paid until 2020.

NOW, THEREFORE BE IT RESOLVED, that the following appropriation reserve balances be transferred to an Accounts Payable in the amount of and purpose set forth below:

<u>Department</u>	<u>Purpose</u>	<u>Amount</u>
Fire Department	Feasibility Study	102,536.14
Police Department	Range	800.00
Public Works	Education	3,195.00
Planning Board	Master Plan	<u>6,935.00</u>
<b>Total</b>		<b>113,466.14</b>

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO. 2019**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

WHEREAS, there are no Council meetings scheduled after December 10, 2019 and claims and bills may be presented which could require the transfer of appropriations from accounts which have an excess to those with a shortage to cover the payment of said claims and bills.

NOW, THEREFORE BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized to make the necessary transfer of appropriations for all bills and claims which are received between December 10 and December 31, 2019.

FURTHER RESOLVED that an itemized list of said transfer shall be provided to the Mayor and Council members for the first regular meeting in January, 2020, following the Organization Meeting with any objections or questions presented to the Treasurer or Administrator.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO. 2019**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

WHEREAS, there are no Council meetings scheduled after December 10, 2019 and it is advisable to authorize the Chief Financial Officer to pay bills and claims which may be incurred after the December 10<sup>th</sup> Council meeting bill payment cut-off date of November 29<sup>th</sup>, 2019 and before years end.

NOW, THERFORE BE IT RESOLVED, that the Chief Financial Officer be and is hereby authorized to pay all bills and claims whose due date falls between November 29 and December 31, 2019, and

BE IT FURTHER RESOLVED that an itemized list of said bills and claims shall be provided to the Mayor and Council members by December 27, 2019 with any objections or questions to be presented to the Chief Financial Officer by December 31, 2019 who shall answer said questions or pull the bill for further consideration at the first regular meeting in January, 2020 following the Organization Meeting, along with all other bills being paid.

**TOWN OF WESTFIELD**  
**RESOLUTION NO. -2019**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

WHEREAS, it is necessary to formally cancel receivable balances from the balance sheet for grants that have expired, and

WHEREAS, the Chief Financial Officer is hereby directed to cancel such receivables to Operations.

RESOLVED, that the following receivable balances, in the amount of \$35.55, are hereby cancelled:

Municipal Alliance on Alcohol & Drug Abuse	<u>\$35.55</u>
<b>Total</b>	<b>\$35.55</b>

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO. -2019**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

WHEREAS, there exists various Grant Reserves on the balance sheet of the Current Fund, and

WHEREAS, the funds creating these reserves have been investigated and it has been determined that these reserves should be cancelled.

RESOLVED, that the following reserves, in the amount of \$14.57, are hereby cancelled:

Municipal Alliance on Alcohol and Drug Abuse	\$14.57
<b>Total</b>	<b>\$14.57</b>

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO. 2019**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

BE IT RESOLVED that, in accordance with the provisions of N.J.S.A. 40A:4-19, the following appropriations for Interest and Debt Redemption charges for the year 2020 be and the same are hereby appropriated as follows:

MUNICIPAL DEBT SERVICE

Principal – Municipal Bonds	\$2,655,000.00
Interest on Municipal Bonds	<u>424,057.50</u>
	<u>\$3,079,057.50</u>

SWIM POOL DEBT SERVICE

Principal – Pool Bonds	\$325,000.00
Interest on Pool Bonds	<u>47,433.75</u>
	<u>\$372,433.75</u>

SPECIAL IMPROVEMENT DISTRICT LOAN

Principal – DCA Loan	<u>\$27,000.00</u>
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**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO. 2019**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

WHEREAS, there exists outstanding checks on the reconciliation of the following Funds, and

WHEREAS, these checks have been investigated and it has been determined that these checks should be cancelled;

RESOLVED, that the following outstanding checks are hereby cancelled:

Account	Check Date	Check No.	Check Amount
Current Fund			
Honorable Andrew Skibitsky	12/12/17	73315	1.00
Councilman David Oliveira	12/12/17	73316	1.00
Councilman Keith Donnelly	12/12/17	73317	1.00
Councilman Doug Stokes	12/12/17	73318	1.00
Councilman Frank Arena	12/12/17	73319	1.00
Councilwoman Joann Neylan	12/12/17	73320	1.00
Councilman Keith Loughlin	12/12/17	73321	1.00
Councilman Mark LoGrippe	12/12/17	73322	1.00
Councilman Sam Della Fera	12/12/17	73323	1.00
EDU Power	7/10/17	75024	353.18
Amanda Richards	10/16/17	75912	14.29
Charles Elliot	11/20/17	76252	15.76
Honorable Michelle Brindle	12/31/18	76474	1.00
Councilman Doug Stokes	12/31/18	76475	1.00
Councilman Michael Dardia	12/31/18	76477	1.00
Councilwoman Dawn Mackey	12/31/18	76478	1.00
Councilman David Contract	12/31/18	76479	1.00
Councilman Frank Arena	12/31/18	76480	1.00
Councilwoman Joann Neylan	12/31/18	76481	1.00
Councilman Mark LoGrippe	12/31/18	76482	1.00
Councilwoman Linda Habgood	12/31/18	76529	1.00
<b>Total for Current Fund</b>			<b>401.23</b>
Trust-Other Fund			
Monarch Homes	2/7/17	21033	500.00
Cathy Jones	8/29/18	21537	95.00
Monika Gupta	9/4/18	21555	198.97
Suzanne Cicia	9/11/18	21580	15.00
Beata Krownska	9/11/18	21598	15.00
Jamie McCabe-Dune	9/11/18	21605	15.00
Allegra Greeley	9/11/18	21632	30.00
Polamco Contracting, LLC	12/17/18	21717	500.00
Templeton & Shaw, LLC	12/17/18	21721	500.00
Verizon NJ, Inc.	12/17/18	21723	<u>500.00</u>



<b>Total for Trust-Other Fund</b>			<b>2,368.97</b>
Payroll Deductions Account			
Westfield PBA	11/19/18	16383	2,750.00
<b>Total for Payroll Deductions Account</b>			<b>2,750.00</b>
Swim Pool Operating Account			
Stacy Meyer	9/11/18	7459	<u>25.00</u>
<b>Total for Swim Pool Operating Account</b>			<b>25.00</b>

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO. 2019**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

**WHEREAS**, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for an equal amount;

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$5,620.01, which is now available from the Department of Law and Public Safety, 2019 Body Armor Replacement Fund; and

**BE IT FURTHER RESOLVED** that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

Public and Private Programs Offset by Revenues

2019 Body Armor Replacement Fund

\$5,620.01

**BE IT FURTHER RESOLVED** that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO. 2019**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

**WHEREAS**, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for an equal amount;

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$5,000, which is now available from the 2019 Greening Union County Grant; and

**BE IT FURTHER RESOLVED** that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

Public and Private Programs Offset by Revenues

2019 Greening Union County Grant	\$5,000.00
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**BE IT FURTHER RESOLVED** that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO. 2019**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

**WHEREAS**, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for an equal amount;

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$52,400, which is now available from the Union County 2019 Kids Recreation Grant; and

**BE IT FURTHER RESOLVED** that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

Public and Private Programs Offset by Revenues

2019 Union County Kids Recreation Grant

\$52,400.00

**BE IT FURTHER RESOLVED** that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO. 2019**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

**WHEREAS**, N.J.S.A.40A:4-87 (Chapter 159, P.L. 1948) provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by the law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for an equal amount;

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Westfield hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$5,851.56, which is now available from the Department of Justice, Federal Bulletproof Vest Partnership Program; and

**BE IT FURTHER RESOLVED** that the like sum be, and the same is hereby appropriated under the following caption:

General Appropriations

Public and Private Programs Offset by Revenues

2019 Federal Bulletproof Vest Partnership Program

\$5,851.56

**BE IT FURTHER RESOLVED** that one copy of this resolution be forwarded electronically to the Division of Local Government Services by the Chief Financial Officer.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

WHEREAS, a need exists for the purchase of equipment for the Recreation Department as provided for in Special Ordinance No. 2216C, and

WHEREAS, the contract to purchase these is to be awarded to an authorized vendor through a New Jersey State Contract, and

WHEREAS, this equipment will be sufficient to meet the needs of the Department, and

WHEREAS, the New Jersey State Public Contract Law 40A:11-3 states that when accepting an item under New Jersey State Contract #A88211, a resolution must be adopted by the Governing Body, and

WHEREAS, the Town Treasurer certified to the availability of adequate funds for payment, which will be in the amount of \$29,781.50 charged to Special Ordinance No. 2216C, account number C-07-19-221-6C1 under Purchase Order #19-04693 prepared in accordance with N.J.A.C. 5:30 1.10.

NOW, THEREFORE BE IT RESOLVED that the Town of Westfield will purchase the following equipment from the indicated vendor:

DFFLM, LLC, T/A Ditschman/Flemington Ford  
215 US Highway 202  
Flemington, NJ 08822

(1) 2020 Ford F350 Transit High Top Extended Cargo Van

\$29,781.50

BE IT FURTHER RESOLVED that the proper Town Officials be, and they are hereby authorized to take whatever actions are appropriate in the execution and discharge of this Contract.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO. 2019**

**Finance Policy Committee**

**December 10, 2019**

WHEREAS, the Town of Westfield is seeking qualified business entities to provide fundraising consultant services for the 300<sup>th</sup> Anniversary celebration of the Town of Westfield (Westfield 300); and

WHEREAS, the Town of Westfield issued a Request for Proposals (RFP) for the aforementioned service through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq., and

WHEREAS, Solarverve, LLC, 1786 Watchung Avenue, Plainfield, NJ 07060 submitted a proposal to perform said services; and

WHEREAS, the Town of Westfield has deemed that the background, experience and qualifications of the respondent herein satisfy the criteria set forth in the RFP.

NOW, THEREFORE, BE IT RESOLVED that the Town of Westfield does hereby award a contract to Solarverve, LLC for fundraising services in connection with the Westfield 300 celebration; and

BE IT FURTHER RESOLVED that the proper Town Officials be, and hereby are, authorized to take whatever actions are appropriate in the execution and discharge of this contract.

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO. 2019**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

**WHEREAS**, the Town Council of the Town of Westfield, County of Union, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

**WHEREAS**, the Town Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Town Council has applied for and been approved for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Union, and

**WHEREAS**, the Town of Westfield's Municipal Alliance Program has been approved to receive funding for the FY 2021 period of July 1, 2020 – June 30, 2021 for an amount of \$26,651 for each fiscal year period,

**NOW, THEREFORE, BE IT RESOLVED** by the Town of Westfield, County of Union, State of New Jersey, hereby recognizes the following:

1. The Town Council does hereby authorize the approval of the application for the FY2021 representing a total award of \$26,651 for the 12-month period, representing a cash match of \$6,663 and In-Kind of \$19,988 to the Westfield Municipal Alliance.
2. The Town Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.



**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

**RESOLVED** that the Chief Financial Officer be authorized to draw warrants in the amount of \$1.00 to the following named Mayor and Council of the Town of Westfield in payment of annual salary in full for the year 2019 to wit:

Honorable	Michelle W. Brindle
Councilwoman	Linda Habgood
Councilwoman	Dawn Mackey
Councilwoman	JoAnn Neylan
Councilman	Frank Arena
Councilman	David Contract
Councilman	Michael Dardia
Councilman	Mark LoGrippto
Councilman	Doug Stokes

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION**

**Finance Policy Committee**

**December 10, 2019**

**RESOLVED** that the payroll consisting of the following regularly salaried employees of the Town of Westfield represented by CWA Local 1040 for collective bargaining purposes be adopted retroactively effective to January 1, 2019 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<b><u>Office/ Name</u></b>	<b><u>Title</u></b>	<b><u>2019 Salary</u></b>
<b><u>Town Clerk's Office</u></b>		
Tracy Fooster	General Office Clerk	\$ 46,729
<b><u>Regional Board of Health</u></b>		
Loray Kozar	Secretary (Board of Health)	\$ 57,234
Jesse Powell	Reg. Envir. Health Specialist	\$ 67,958
Giselle Alfaro	Reg. Envir. Health Specialist	\$ 64,670
Beau Preston	Reg. Envir. Health Specialist	\$ 63,396
George Kornias	Reg. Envir. Health Specialist	\$ 63,396
Chritei Visokay	Reg. Envir. Health Specialist	\$ 63,396
<b><u>Finance Office</u></b>		
Mary Poon	Cost Analysis Clerk/QPA	\$ 54,671
Janey Chen	General Office Clerk	\$ 48,419
<b><u>Tax Assessor's Office</u></b>		
Sandra Giordano	General Office Clerk	\$ 35,498
<b><u>Tax Collector's Office</u></b>		
Maria Santos	General Office Clerk	\$ 36,838
<b><u>Construction/Building Division</u></b>		
Deborah McMahon	Technical Assistant	\$ 46,980
Carol Fedzina	Technical Assistant	\$ 43,000
Linda Nguyen	General Office Clerk	\$ 34,798
<b><u>Recreation Office</u></b>		
Linda Johnson	Recreation Program Coordinator	\$ 43,024
Joanne Colaneri	Secretary (Recreation)	\$ 51,727
Lauren Harmer	Recreation Events Specialist	\$ 39,500
<b><u>Pool Utility</u></b>		
Paul Checchio	Pool Maintenance Technician	\$ 69,143

**Police Department**

Kim Sakr	Dispatcher	\$ 57,900
Edward Feins	Dispatcher	\$ 42,840
Brianna Scotto	Dispatcher	\$ 40,800
Joseph Demico	Dispatcher	\$ 40,800
Anthony Longo	Dispatcher	\$ 39,270
Sara Hayes	Dispatcher	\$ 39,270
Andra Don	General Office Clerk (Police)	\$ 38,908
Dominick Sandelli	IT Technician	\$ 58,902

**Planning & Zoning Division**

Linda Jacus	Secretary	\$ 38,878
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**Municipal Court**

Ann Margetoes	Deputy Court Administrator	\$ 59,423
Barbara Sheldon	General Office Clerk	\$ 44,228
Mary Heeney	General Office Clerk	\$ 40,130
Maureen Gabriel	General Office Clerk	\$ 40,130
Fran Pelosi	General Office Clerk	\$ 40,130

**Parking Administration**

Helen Elliot	Traffic/Parking Enforcement	\$ 43,956
Robert Denny	Traffic/Parking Enforcement	\$ 37,740
Michael Perrotta	Traffic/Parking Enforcement	\$ 33,421
Regina Powell	General Office Clerk	\$ 43,854

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION**

**Finance Policy Committee**

**December 10, 2019**

**RESOLVED** that the payroll consisting of the following regularly salaried employees of the Town of Westfield represented by CWA Local 1040 for collective bargaining purposes be adopted effective January 1, 2020 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<b><u>Office/ Name</u></b>	<b><u>Title</u></b>	<b><u>2020 Salary</u></b>
<b><u>Town Clerk's Office</u></b>		
Tracy Fooster	General Office Clerk	\$ 47,664
<b><u>Regional Board of Health</u></b>		
Loray Kozar	Secretary (Board of Health)	\$ 58,378
Jesse Powell	Reg. Envir. Health Specialist	\$ 69,317
Giselle Alfaro	Reg. Envir. Health Specialist	\$ 65,963
Beau Preston	Reg. Envir. Health Specialist	\$ 64,664
George Kornias	Reg. Envir. Health Specialist	\$ 64,664
Chritei Visokay	Reg. Envir. Health Specialist	\$ 64,664
<b><u>Finance Office</u></b>		
Mary Poon	Cost Analysis Clerk/QPA	\$ 55,764
Janey Chen	General Office Clerk	\$ 49,388
<b><u>Tax Assessor's Office</u></b>		
Sandra Giordano	General Office Clerk	\$ 36,208
<b><u>Tax Collector's Office</u></b>		
Maria Santos	General Office Clerk	\$ 37,575
<b><u>Construction/Building Division</u></b>		
Deborah McMahon	Technical Assistant	\$ 47,920
Carol Fedzina	Technical Assistant	\$ 43,860
Linda Nguyen	General Office Clerk	\$ 35,494
<b><u>Recreation Office</u></b>		
Linda Johnson	Recreation Program Coordinator	\$ 43,894
Joanne Colaneri	Secretary (Recreation)	\$ 52,762
Lauren Harmer	Recreation Events Specialist	\$ 40,290
<b><u>Pool Utility</u></b>		
Paul Checchio	Pool Maintenance Technician	\$ 70,526

**Police Department**

Kim Sakr	Dispatcher	\$ 59,058
Edward Feins	Dispatcher	\$ 43,697
Brianna Scotto	Dispatcher	\$ 41,616
Joseph Demico	Dispatcher	\$ 41,616
Anthony Longo	Dispatcher	\$ 40,055
Sara Hayes	Dispatcher	\$ 40,055
Andra Don	General Office Clerk (Police)	\$ 39,686
Dominick Sandelli	IT Technician	\$ 60,080

**Planning & Zoning Division**

Linda Jacus	Secretary	\$ 39,656
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**Municipal Court**

Ann Margetoes	Deputy Court Administrator	\$ 60,611
Barbara Sheldon	General Office Clerk	\$ 45,113
Mary Heeney	General Office Clerk	\$ 40,932
Maureen Gabriel	General Office Clerk	\$ 40,932
Fran Pelosi	General Office Clerk	\$ 40,932

**Parking Administration**

Helen Elliot	Traffic/Parking Enforcement	\$ 44,835
Robert Denny	Traffic/Parking Enforcement	\$ 38,495
Michael Perotta	Traffic/Parking Enforcement	\$ 34,090
Regina Powell	General Office Clerk	\$ 44,731

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION**

**FINANCE POLICY COMMITTEE**

**December 10, 2019**

**RESOLVED** that the payroll consisting of the following regularly salaried employees of the Police Department of the Town of Westfield represented by the Superior Officers Association PBA Local 90A for collective bargaining purposes be adopted retroactively effective to January 1, 2019 and that the Treasurer be authorized to draw warrants to their order biweekly as their names appear on departmental payrolls, and that the Mayor and the Town Clerk be and are hereby authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>JAN. 1, 2019</u></b>
John Ricerca	Captain	\$144,404
Frank Padovano	Captain	\$144,404
Jason McErlean	Lieutenant	\$134,133
Jason Carter	Lieutenant	\$134,133
Jason Rodger	Lieutenant	\$134,133
Leonard Lugo	Sergeant	\$124,899
John Tango	Sergeant	\$124,899
Thomas Ostrander	Sergeant	\$124,899
Michael Walsh	Sergeant	\$124,899
Marcin Kapka	Sergeant	\$124,899
Lauren Maloney	Sergeant	\$124,899
Nicole Stivale	Sergeant	\$124,899
Bradford Beirne	Sergeant	\$124,899
Kevin O’Keffe	Sergeant	\$124,899
Preston Freeman	Sergeant	\$124,899
Nicholas Bruno	Sergeant	\$124,899

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION**

**FINANCE POLICY COMMITTEE**

**December 10, 2019**

**RESOLVED** that the payroll consisting of the following regularly salaried employees of the Police Department of the Town of Westfield represented by the Superior Officers Association PBA Local 90A for collective bargaining purposes be adopted effective January 1, 2020 and that the Treasurer be authorized to draw warrants to their order biweekly as their names appear on departmental payrolls, and that the Mayor and the Town Clerk be and are hereby authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>JAN. 1, 2020</u></b>
John Ricerca	Captain	\$148,057
Frank Padovano	Captain	\$148,057
Jason McErlean	Lieutenant	\$137,580
Jason Carter	Lieutenant	\$137,580
Jason Rodger	Lieutenant	\$137,580
Leonard Lugo	Sergeant	\$128,162
John Tango	Sergeant	\$128,162
Thomas Ostrander	Sergeant	\$128,162
Michael Walsh	Sergeant	\$128,162
Marcin Kapka	Sergeant	\$128,162
Lauren Maloney	Sergeant	\$128,162
Nicole Stivale	Sergeant	\$128,162
Bradford Beirne	Sergeant	\$128,162
Kevin O’Keffe	Sergeant	\$128,162
Preston Freeman	Sergeant	\$128,162
Nicholas Bruno	Sergeant	\$128,162

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION**

**Finance Policy Committee**

**December 10, 2019**

**RESOLVED** that the payroll consisting of the following regularly salaried employees of the Fire Department of the Town of Westfield represented by FMBA Local #30 for collective bargaining purposes be adopted January 1, 2020 and that the Treasurer be authorized to draw warrants to their order biweekly as their names appear on departmental payrolls, and that the Mayor and the Town Clerk be and are hereby authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>January 1, 2020</u></b>
Scott Miller	Battalion Chief	\$133,247
James Ryan Jr.	Battalion Chief	\$133,247
Timothy Brennan	Battalion Chief	\$133,247
Robert Sawicki	Battalion Chief	\$133,247
Michael Duelks	Battalion Chief	\$125,359
Rick Jurgens	Bataillon Chief	\$125,359
James Dannevig	Captain	\$119,407
Michael Sawicki	Captain	\$122,763
Thomas Ryan	Captain	\$122,763
Matthew Pereira	Captain	\$122,763
Aldo Tammaro	Captain	\$122,763
Lou Cherchio	Captain	\$122,763
Ben Corbin	Captain	\$122,763
Karl Kelber	Captain	\$114,101
Kevin McCormack	Captain	\$114,101
Christopher Love	Fire Fighter	\$108,089
David Mazza	Fire Fighter	\$108,089
Angelo Bencivenga	Fire Fighter	\$108,089
John McCormack	Fire Fighter	\$108,089
Michael Skubish	Fire Fighter	\$108,089
Craig Manning	Fire Fighter	\$108,089
Jason Garcia	Fire Fighter	\$63,028
Brian Piccola	Fire Fighter	\$63,028
John Gura	Fire Fighter	\$63,028
Thomas Bottini	Fire Fighter	\$63,028
Kevin Guidici Pietro	Fire Fighter	\$63,028
Bryan Crawford	Fire Fighter	\$57,516
Ryan Dullea	Fire Fighter	\$57,516
Daniel Genovese	Fire Fighter	\$57,516
Daniel Tammaro	Fire Fighter	\$52,004
Richard Alloco	Fire Fighter	\$41,052
Michael Sawicki	Fire Fighter	\$41,052
Anthony Grasso	Fire Fighter	\$41,052
Gerard Peyton	Fire Fighter	\$41,052
Patrick Carey	Fire Fighter	\$41,052



**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION**

**Finance Policy Committee**

**December 10, 2019**

**RESOLVED** that the following stated rates of pay for employees of the Department of Public Works, and the Engineering and Construction Official's office represented by Local 469 of the International Brotherhood of Teamsters for collective bargaining purposes be adopted effective January 1, 2020, and that the Chief Financial Officer be authorized to make payment to, and draw warrants bi-weekly in accordance with the following schedule:

<b><u>Name</u></b>	<b><u>Step</u></b>	<b><u>Hourly Rate</u></b>
W. Moore, Jr.	1	\$36.13
J. Giordano	1	\$36.13
M. Glagola	1	\$36.13
J. Russitano	1	\$36.13
R. Vastano	1	\$36.13
J. Handy	1	\$36.13
F. Watkins	1	\$36.13
G. Stabenow	1	\$36.13
T. Cuccaro	1	\$36.13
E. Maris	1	\$36.13
R. Watt	1	\$36.13
C. Calvello	1	\$36.13
B. Segebade	1	\$36.13
L. Scipioni	1	\$36.13
S. Chamberlin	1	\$36.13
G. Long	1	\$36.13
D. Clark Jr.	1	\$36.13
V. Brodo	7	\$22.30
C. Bohnyak	7	\$22.30
J. Steward	7	\$22.30
J. Giordano Jr.	7	\$22.30
J. Pafumi	7	\$22.30
D. Sangston	7	\$22.30
C. Elliot	7	\$22.30
T. Vreeland	9	\$21.00
A. Graf	10	\$20.35
F. Scalera	11	\$19.70
K. Muller	11	\$19.70
D. Youcus	11	\$19.70
E. Rawles	11	\$19.70
B. Glagola	11	\$19.70
J. Smith	11	\$19.70
J. Guarino	12	\$19.05
M. Johnson	12	\$19.05
N. Natale	12	\$19.05
M. Perricone	12	\$19.05
M. Eagan	12	\$19.05
G. Pellino	12	\$19.05

G. Gray - Survey Party Chief \$73,048

G. Junkroft - Building Subcode Official \$82,071

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION**

**Finance Policy Committee**

**December 10, 2019**

**RESOLVED** that the payroll consisting of the following regularly salaried employees of the Town of Westfield be adopted effective January 1, 2020 and that the Chief Financial Officer be authorized to draw warrants to their order, biweekly, as their names appear on the departmental payrolls, and that the Mayor and the Town Clerk be, and they are hereby, authorized to sign a warrant in compliance thereto for the amount of the payroll biweekly:

<b><u>Name</u></b>	<b><u>Title</u></b>	
James H. Gildea	Town Administrator	\$189,514
Joan Thermann	Executive Assistant	\$ 88,152
Scott Olsen	Chief Financial Officer	\$157,332
Jessica Wang	Payroll/Benefits Manager	\$ 80,739
Tara Rowley	Town Clerk	\$106,625
Maureen Lawshe	Deputy Town Clerk	\$ 64,374
Annmarie Switzer	Tax Assessor	\$100,549
Henry Wang	Tax Collector	\$ 78,989
Steve Freedman	Construction Official	\$123,099
Keith Allara	Electrical Subcode Inspector	\$ 81,854
Michael Cuppari	Custodian	\$ 45,827
Chris Battiloro	Police Chief	\$157,721
Raeann Anthony	Administrative Secretary	\$ 69,674
Scott Mersereau	Parking Services Director	\$ 79,779
Anthony Tiller	Fire Chief	\$153,611
Kris McAloon	Town Engineer	\$145,651
Chris Roth	Engineering Inspector	\$ 71,411
Kathleen Neville	Zoning Officer	\$ 85,500
Kathleen Nemeth	Assistant Zoning Officer	\$ 59,806
Paul Horta	Town Surveyor	\$102,579
Donald Sammet	Town Planner	\$114,320
Gregory O'Neil	Director of Public Works	\$116,035
Craig Gibson	Supervisor–Public Works	\$ 86,667
Eugene Watkins	Supervisor–Public Works	\$ 86,667
Richard Eubanks	Supervisor–Public Works	\$ 86,667
Robert Kosciolek	Supervisor–Public Works	\$ 86,667
Don Bogardus	Director of Recreation	\$102,317
Heather Ferratti	Assistant Director of Recreation	\$ 75,740
Carol Salvaggio	Municipal Court Administrator	\$ 87,880
Parag Patel	Municipal Magistrate	\$ 61,085

**TOWN OF WESTFIELD**  
**RESOLUTION NO.**

**FINANCE POLICY COMMITTEE**

**DECEMBER 10, 2019**

**RESOLVED** that the Chief Financial Officer be authorized to make the following transfer(s) in the 2019 budget accounts:

	<b><u>OUT</u></b>	<b><u>IN</u></b>
<b><u>CURRENT FUND</u></b>		
Administrative & Executive		
9-01-100-101 Salaries & Wages (S&W)		8,500
Legal Services		
9-01-120-211 Other Expenses (O/E)		30,000
Fire Department		
9-01-125-256 (O/E)	20,000	
Parking Administration		
9-01-131-101 (S&W)		3,000
Engineering		
9-01-135-101 (S&W)		1,300
Board of Health		
9-01-150-101 (S&W)	30,000	
Insurance		
9-01-183-222 (O/E)	72,800	
Public Buildings and Grounds		
9-01-185-215 (O/E)		80,000
	<u>\$122,800</u>	<u>\$122,800</u>

	<u>OUT</u>	<u>IN</u>
<b><u>SWIM POOL FUND</u></b>		
Swim Pool Salaries		
9-03-195-101 (S&W)		\$6,300
Client Analysis Charges		
9-03-195-202 (O/E)	\$4,000	
Chemicals		
9-03-195-212 (O/E)	4,300	
Social Security		
9-03-250-211 (O/E)		2,000
	<hr/>	<hr/>
	<u>\$8,300</u>	<u>\$8,300</u>

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO.**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**DECEMBER 10, 2019**

BE IT RESOLVED that pursuant to N.J.S.A. 40-45A-1, the Organization Meeting of the Town Council of the Town of Westfield for the year 2020 will be held on Tuesday, January 7, 2020 at 6:30 PM in the Council Chambers of the Westfield Municipal Building, 425 East Broad Street, Westfield, New Jersey.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION NO. 2019**

**CODE REVIEW & TOWN PROPERTY COMMITTEE**

**DECEMBER 10, 2019**

NOTICE that the Town Council of the Town of Westfield will meet in Conference Session, at which meeting the public may attend and make comments, and address Council to discuss and consider matters of public business, upon which no formal action will then be taken but which may subsequently be acted upon in a regular Council Meeting, on the following dates in 2020 in the Administrative Conference Room in the Westfield Municipal Building, 425 East Broad Street, Westfield, New Jersey, at 7:00 PM, the said dates being the following Tuesdays:

January 14 and 28  
February 11 and 25  
March 10 and 24  
April 14 and 28  
May 12 and 26  
June 9 and 30  
July 14  
August 11  
September 8 and 22  
October 13 and 27  
November 10 and 24  
December 8

TAKE FURTHER NOTICE that the Town Council of the Town of Westfield will meet in regular public meeting, at which the public may attend and participate, on the following dates in 2020 in the Council Chambers of the Westfield Municipal Building, 425 East Broad Street, Westfield, New Jersey, at 8:00 PM, the said meeting dates being the following Tuesdays:

January 14 and 28  
February 11 and 25  
March 10 and 24  
April 14 and 28  
May 12 and 26  
June 9 and 30  
July 14  
August 11  
September 8 and 22  
October 13 and 27  
November 10 and 24  
December 8

**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO.**

**PUBLIC WORKS COMMITTEE**  
**2019**

**DECEMBER 10,**

**WHEREAS**, on February 26, 2019, under Resolution 64-2019, a Unit Price Contract was awarded to Northern Nurseries of New Jersey, Inc., for the purchase of various landscape materials, including trees, at unit pricing in an amount not to exceed \$75,000, and

**WHEREAS**, on August 13, 2019, under Resolution 209-2019, the original contract was amended by \$60,000 to an amount not to exceed \$135,00 in response to continuous evaluation in the field, and

**WHEREAS**, under further evaluations made in the field and following the award and subsequent amendment of the original contract, a need exists for a further amendment for the purchase of additional landscape material for use by the Department of Public Works, as provided for in Public Works account 137- 254 in the amount of \$25,000, and

**WHEREAS**, Certificate of the Town Treasurer, certifying to the availability of adequate funds for this Amended Contract, prepared in accordance with N.J.A.C. 5:30 1.10 has been furnished to the Town Clerk. Expenditure of funds pursuant to this Contract to be charged to Public Works account 137-254, under Purchase Order PO# 19-00729, in an amount not expected to exceed \$160,000, an increase of \$25,000 over the amended contract.

**NOW THEREFORE BE IT RESOLVED**, that the Unit Price Contract originally awarded to Northern Nurseries of New Jersey, Inc., as amended by Resolution 209-2019, be and is hereby further amended in an amount not to exceed \$160,000 (increased \$25,000) and

**BE IT FURTHER RESOLVED**, that the proper Town Officials be, and they are hereby, authorized to take whatever actions are appropriate in the execution of discharge of this Contract.

**TOWN OF WESTFIELD**  
**WESTFIELD, NEW JERSEY**

**RESOLUTION**

**PUBLIC WORKS COMMITTEE**

**DECEMBER 10, 2019**

**WHEREAS**, a need existed for improvements to Memorial Park, which involved the installation of a building foundation and various utility service connections to accommodate delivery of a pre-fabricated bathroom, and

**WHEREAS**, a contract was awarded to T.R. Weniger, Inc., 1900 New Brunswick Avenue, Piscataway, NJ 08854 to provide the necessary services as indicated, by resolution 210-2018 on August 14, 2018, and

**WHEREAS**, subsequent to the advertising of the original project the utility provider, PSE&G, made modifications to the method of delivering power to this facility, which required conduit trenching, pavement and lawn area repair and sidewalk accommodations to provide for the appropriate transformer placement, and

**WHEREAS**, this additional work was outside the scope of the original contract and required the solicitation of quotes from various vendors in order to achieve this work.

**NOW THEREFORE BE IT RESOLVED**, that a Contract in the amount of \$23,000.00 be awarded to T.R. Weniger, Inc., charged to Budget Account 8-01-185-217 under Purchase Order 18-03033, and

**BE IT FURTHER RESOLVED**, that the proper Town Officials be, and they are hereby, authorized to take whatever actions are appropriate in the execution of discharge of this Contract.



**TOWN OF WESTFIELD**  
**WESTFIELD NEW JERSEY**

**RESOLUTION NO. 2019**

**PUBLIC WORKS COMMITTEE**

**DECEMBER 10, 2019**

**RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE UNION COUNTY  
DEER MANAGEMENT PROGRAM IN THE TOWN OF WESTFIELD**

**WHEREAS**, the overpopulation of white-tailed deer in Brightwood Park and the wooded area of the conservation center has resulted in over browsing of native vegetation in this area, damage to greens and ornamental vegetation and created safety hazards for the public, and

**WHEREAS**, the Town of Westfield feels it is in the best interests of the Town to evoke services of individuals who are licensed crossbow hunters to manage the deer population in the aforementioned areas during the Winter January-February 2020 Deer Management Control Program administered by the County of Union;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council hereby requests the Union County Board of Chosen Freeholders authorize the County of Union staff to conduct deer management activity on the aforementioned town properties, to remove white-tailed deer from said property, in the manner prescribed by the Fish and Game Code of the State of New Jersey, during the Winter Season of 2020.

**BE IT FURTHER RESOLVED** that the Town of Westfield authorizes the execution of a shared services agreement with the County of Union for the services; and

**BE IT FURTHER RESOLVED** that the Town of Westfield authorizes the Director of Public Works to coordinate with the County of Union through the County Department of Parks and Community Renewal, to provide adequate oversight and coordination in the conduct of the deer removal activity, to maximize the success of their efforts while ensuring the safety of Brightwood Park and the wooded area of the conservation center; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Board of Chosen Freeholder of the County of Union, the County Manager, and the New Jersey Division of Fish and Wildlife.



**TOWN OF WESTFIELD  
TOWN COUNCIL  
REGULAR MEETING  
Tuesday, December 10, 2019  
8:00 PM  
PROPOSED AGENDA**

This agenda is prepared for the information of the public. It is the order of the meeting; however, if changes in order, deletions or additions are made, they will be noted at the time.

1. Roll Call
2. Invocation
3. Salute to the flag
4. Presentations
5. Appointments
6. Advertised Hearings
  1. GENERAL ORDINANCE NO. 2152  
AN ORDINANCE DESIGNATING 1737 NEVADA STREET, SHOWN ON THE TOWN TAX MAPS AS BLOCK 5604, LOT 5 AS A HISTORIC LANDMARK AND MODIFYING THE ZONING MAP
  2. GENERAL ORDINANCE NO. 2153  
AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 2, "ADMINISTRATION", ARTICLE II, TOWN OFFICERS AND EMPLOYEES, DIVISION 3, PERSONNEL POSITIONS AND SALARY SCHEDULE", SEC. 2012.28, "SCHEDULE" (CWA)
  3. GENERAL ORDINANCE NO. 2154  
AN ORDINANCE TO AMEND GENERAL ORDINANCE NO. 2132 ENTITLED, "AN ORDINANCE TO AMEND THE CODE OF THE TOWN OF WESTFIELD, CHAPTER 2, 'ADMINISTRATION', ARTICLE II, TOWN OFFICERS AND EMPLOYEES, DIVISION 3, PERSONNEL POSITIONS AND SALARY SCHEDULE", SEC 2-12.28, "SCHEDULE"
  4. GENERAL ORDINANCE NO. 2155  
AN ORDINANCE ENTITLED, "AN ORDINANCE FIXING THE SALARIES OF CERTAIN EMPLOYEES OF THE POLICE AND FIRE DEPARTMENTS IN THE TOWN OF WESTFIELD AND VARIOUS AMENDMENTS THERETO"
7. Approval of Minutes from Town Council Conference Session held November 26, 2019  
Approval of Minutes from Town Council Regular Meeting held November 26, 2019
8. Petitions and Communications
9. Open discussion by citizens
10. Bills and Claims in the amount of \$664,222.71

## 11. Reports of Standing Committees

### Finance Policy Committee

31. Resolution authorizing the Chief Financial Officer to refund Parking Permit Refund
32. Resolution authorizing the Chief Financial Officer to draw a warrant to replenish postage meter
33. Resolution authorizing the Chief Financial Officer to refund Recreation Department fees
34. Resolution authorizing the Chief Financial Officer to draw a warrant for overpaid taxes for the year 2019
35. Resolution authorizing the Chief Financial Officer to draw warrant for overpaid taxes due to Veteran and Senior Citizen deductions for 2019
36. Resolution authorizing the Tax Collector to cancel sewer fee balances for 2019
37. Resolution authorizing the Tax Collector to cancel delinquent tax balances for 2019
38. Resolution authorizing the Chief Financial Officer to set up Accounts Payable
39. Resolution authorizing the Chief Financial Officer to make transfers of appropriations for bills and claims
40. Resolution authorizing the Chief Financial Officer to pay December bills and claims
41. Resolution authorizing the Chief Financial Officer to cancel grant receivables
42. Resolution authorizing the Chief Financial Officer to cancel grant reserves
43. Resolution authorizing the Chief Financial Officer to authorize 2020 debt service
44. Resolution authorizing the Chief Financial Officer to cancel outstanding checks
45. Resolution to approve insertion of special item of revenue in the municipal budget (2019 Body Armor Replacement Fund)
46. Resolution to approve insertion of special item of revenue in the municipal budget (Greening Union County Grant)
47. Resolution to approve insertion of special item of revenue in the municipal budget (Kids Recreation Grant)
48. Resolution to approve insertion of special item of revenue in the municipal budget (Federal Bulletproof Vest Program)
49. Resolution authorizing the purchase of a Recreation Department vehicle
50. Resolution authorizing an award of contract for fundraising consultant services for Westfield 300
51. Resolution to authorize participation and receive funding for FY 2021 Municipal Alliance Program
52. Resolution authorizing the Chief Financial Officer to draw warrants for Mayor and Council annual salary for the year 2019
53. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for CWA Local 1040 employee salaries effective January 1, 2019
54. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for CWA Local 1040 employee salaries effective January 1, 2020
55. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for 2019 SOA employee salaries effective January 1, 2019
56. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for 2020 SOA employee salaries effective January 1, 2020
57. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for the 2020 FMBA employee salaries
58. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for the 2020 Teamster employee salaries effective January 1, 2020
59. Resolution authorizing the Chief Financial Officer to sign biweekly warrants for 2020 non-union employee salaries effective January 1, 2020
60. Resolutions authorizing the Chief Financial Officer to make a budget transfer

### Public Safety, Transportation and Parking Committee

### Code Review & Town Property Committee

1. Resolution setting date for Town Council organizational meeting 2020
2. Resolution setting 2020 Town Council meeting dates

Public Works Committee

4. Resolution to amend contract for various landscape material for the Department of Public Works
5. Resolution to authorize payment for Memorial Park Improvements
6. Resolution authorizing the implementation of the Union County Deer Management Program

Committee of the Whole

Recognition of 3 outgoing Councilmembers

12. Reports of Department Heads

Adjournment